## NOTICE

## S P E C I A L OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

## **Commission Staff Meeting**

DATE: Tuesday, February 9, 2010 TIME: 2:30 p.m.

2nd Floor Conference Room Arizona Corporation Commission 1200 West Washington Phoenix, Arizona 85007

This shall serve as notice of a special open meeting of the Arizona Corporation Commission at the above location for consideration, discussion, and possible vote of the items on the following agenda and other matters related thereto. Please be advised that the Commissioners may use this open meeting to ask questions about the matters on the agenda; therefore, the parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. §§ 38-431.03.A.2, 3 and/or 4 on the matters noticed herein. The Commissioners may also move to executive session, which will not be open to the public, for other purposes specified in A.R.S. §§ 38-431.03, including discussions, consultations or considerations of Commission personnel and salary matters, on matters noticed herein.

The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Shaylin A. Bernal, phone number (602) 542-3931, E-mail sabernal@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodations.

ERNEST G. JOHNSON Executive Director

## **Agenda**

- 1. Division Updates
- 2. Legislative update, discussion and consideration of proposed Legislation Amy Love
- 3. Discussion, consideration and possible vote on HB 2451/SB 1198, line extensions; utility infrastructure; charges -Amy Love

Note: The Commission may vote to go into Executive Session for discussion and consultation with its attorneys in this matter pursuant to ARS §§ 38-431.03.A (3) and (4), which will not be open to the public.

4. Update, discussion, consideration and/or possible vote concerning budget matters – Ernest Johnson

- 5. Discussion of arsenic, water leaks and operational concerns with Truxton Canyon Water Company Commissioner Pierce
- 6. Update, discussion, consideration and possible vote on a Commission NOI concerning line extension charges and scheduling of workshops and other related processes Commissioner Pierce.
- 7. Discussion, consideration and/or possible vote on externalities workshops, starting with energy-water nexus and coal ash Commissioner Newman